

**MEETING MINUTES FOR THE REGULAR MEETING OF THE
TOWN OF DUNCAN COMMON COUNCIL
August 10,2023**

Councilmembers present: Mayor Blake, Vice Mayor Smith, Councilmember Wearne, Councilmember Show

Welcome and Call Meeting to Order at 4:00 p.m.

Pledge of Allegiance and Prayer led by Mayor Blake.

1. JULY FOURTH PARADE AWARD PRESENTATION:

Mayor Blake presented the award for “Best Use of Theme” to the Harris Family, and Dale and Terri Sloan for “Most Patriotic”

2. TOWN OF DUNCAN YOUTH ACTIVITIES REPORT:

Summer Camps went well. Registered 73 kids, with an income of \$3,650. Had a variety of camps available, such as art, dodgeball, pop up camps, and a few others. Each camp averaged 20-25 kids participating. expenses for summer activities ran about \$181.12.

FALL – Soccer will be the last 2 weeks of September through the first week of October.

BASKETBALL – Sign up registration Nov/Dec, will play in January.

Items we are working on: changing the name of the 501C3 to keep the bank account. Updating bylaws so that they reflect the change from P.A.L. to the town, will be closing the PO Box, and have mail forwarded to the town.

Bridgette resigned, but has not yet been replaced, we will do re-election in the Spring.

3. CONSENT AGENDA:

Staying within the budget, funds up about \$4500. Highway users are up by \$4,000. Sewer \$2100 will go up a little more, there are a few corrections to be made. Water is up about \$3,000-\$3,400.

Mayor Blake made a motion to approve the consent agenda and was seconded by Councilmember Wearne. Motion carried unanimously.

4. CALL TO THE PUBLIC:

Marshall Lehman - PRIDE Society update – Plans for Christmas Tree project deferred to 2024. Met with the representative from Christmas Design Lighting. Richard Lunt – Joan Billingsley – Sheriff – JoJo Cathcart, whom has agreed to be the chairperson of the project. Proposal being put together in regards to public safety.

5. SUMMARY OF CURRENT EVENTS:

A.) Met with Senator Sinema and Representative Ciscomoni, and apparently all municipalities even the school districts are experiencing the same issues, infrastructure issues, roadway issues, public safety with the trafficking of people and drugs. I was able to thank Ciscomoni for the congressional directed spending that we have been selected for. That was for the drainage and flooding issues in Hunter Estates. Also, able to bring up the fact that we are working with the Corp of Engineers in the beginning stages of building the levy. Have a meeting with SEAGO this coming Friday, Regular August Meeting, the individual that was selected to possibly have a job offer to replace the existing SEAGO director, declined.

B.) Nothing to report

C.) Meter Project about 90% complete. Cassell was never set up correctly.

In process of getting a cell phone account for the town of Duncan to have an on-call number. Submitted the WIFA Grant, to replace the feed lines in Hunter Estates. 21,000 feet of 6” pipe.

States Park Grant will be submitted in the next few days, we are using our last FMI Grant as match, and one grant that we are asking for can be used as match for the other one. Hopefully we will then have some funds to do improvements at both parks.

ADOT is still working on the IGA for the SMART Grant, there are at least two engineers that are interested. After we get the engineering for the SMART Grant, then this is for construction money.

CDBG application is being submitted as we speak. Submitted another application for additional funds for the water improvement. ADEQ Engineers are revising their plans after I met with them and better explained how things are working. On the land that we own NW of the HeadStart we have about 9 acres that a water Witcher says that we have about 85 gallons a minute of good water. A well in that spot would be quite a bit cheaper, we wouldn't get as much as we could get from down here.

Going to make a water test on the Madison well.

Been in contact with SEACUS they want to get the Senior Center to prepare meals there again.

New sewer line for the county. About 1/3 of the way done. There were many complications.

Swimming Pool Friday and Saturdays 10-5 through September

League meeting 29th through the 1st of September.

Did a blue stake today for a dollar store, going right beside the library.

Had to replace the flow meter, at the sewer ponds, that tells ADEQ that we are not exceeding our 80,000 gallons per day permit. We lost one month's data. Sent the old one to have it reconditioned. It costed \$2,500 and \$500 to have it installed.

Emergency generator at the lift station is going, and it costed \$4,000.

Still trying to get the 2021-2022 audit ready, every time we think we are getting closer, Pat goes on vacation, or stops working on ours and goes to help other towns that need her help. We have the one USDA Grant that is supposed to fix the building, the facilities grant, but they will not go any further without at least the 2021 audit being done. We are hoping that WIFA doesn't say the same thing.

County is getting ready to build two new athletic fields on the North end of fairgrounds, a new baseball and softball field. Also talking about putting in artificial turf, which I tried to talk them out of, since it is so hot.

6. DISCUSSION OF DATE AND TIME FOR NEXT MEETING:

September 7th at 4:00 p.m. due to the county fair schedule

7. DISCUSSION OF ITEMS FOR NEXT MEETING:

Nothing at this time.

8. ADJOURNMENT:

Motion made to adjourn the meeting at 4:45 p.m. by Councilmember Wearne and was seconded by Vice Mayor Smith.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting of the Town of Duncan Common Council held on the 10th day of August, 2023. I further certify that the meeting was duly called and that a quorum was present.

Alyssa Traughber, Assistant Town Clerk